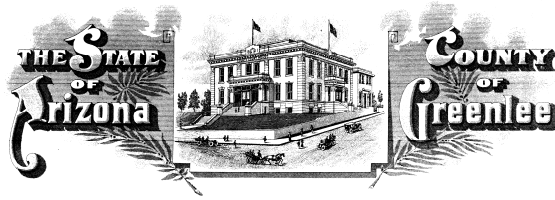


DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on March 1, 2011 – 9:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public

- 2.) PUBLIC HEALTH SERVICES DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Consideration of approval of an increase to the Greenlee County Advance Travel account retroactive to February 15, 2011

- 4.) Consideration of approval of the Bill of Sale of the Old Jail Building located on Madison Avenue in Duncan to the Town of Duncan for restoration in the amount of \$1.00

- 5.) Kay Gale, County Administrator
 - A. Legislative Policy Committee meeting
 - B. County and State Budget and Legislative issues
 - C. Calendar of Events

- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 02/15/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1051; 1052
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$21,579.47 to the following funds to be reimbursed upon receipt of funds: Fund 205 – Pandemic Flu - \$21,579.47
 - D. Clerk of the Board: Consideration of approval of Amendment #3 to the Help America Vote Act (HAVA) Memorandum of Understanding documenting the change in federal rules for the use of HAVA funds
 - E. Public Works Manager: Consideration of approval of Empire Customer Service Agreement for Preventative Maintenance on four (4) motor graders

- 7.) Supervisor Reports
 - Supervisor David Gomez
 - A. Arizona Small Counties Forum meeting
 - B. SouthEastern Arizona Governments Organization meeting
 - C. Meeting with Senator Jon Kyl

 - Supervisor Richard Lunt
 - A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
 - B. County Supervisors Association meeting
 - C. Meeting with Regional Forest Service Director, Corbin Newman

 - Supervisor Hector Ruedas
 - A. Arizona Association of Counties Legislative Conference

- 8.) Election Building Tour

- 9.) Adjournment